

**ANNUAL AND REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Mahalia Jackson Apartments
9141-77 S. South Chicago Avenue, Chicago, IL**

**Tuesday, July 17, 2007
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Appreciation Presentation to Earnest Gates, Commissioner**
- IV. Public Participation**
- V. Closed Executive Session**
- VI. Election of Officers**
- VII. Committee Reports and Presentation of Resolutions**
- VIII. Adjournment**

Approval of Minutes for Regular Meeting of June 19, 2007.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. Approval of Personnel Action Reports for the month of June 2007. (*Tish Mercer*)
2. Approval of Contract Amendment for Legal Services with Moore, Strickland & Whitson-Owen under Contract No. 6064. (*Jorge Cazares*)
3. Approval to exercise option to extend Legal Services Agreements with various law firms. (*Bill Preston*)

A Finance & Audit Committee
Committee Report

1. Recommendation to approve Revised 2007 Comprehensive Budget. (*Mike Moore*)
2. Recommendation to approve the first one-year option of Contract No. 6026 with Mesirow Insurance Services, Inc. for Employee Benefit Plan Insurance Brokerage and Consulting Services. (*Jennifer Sokalski*)

B Operations & Facilities Committee
Committee Report

1. Recommendation to approve Contract Modification No. G-10 to Contract No. 0388 with Burling Builders, in the amount of \$1,048,580.30, for additional work related to the General Renovation of Bridgeport Homes. (*Al Clark*)
2. Recommendation to approve Contract Modification No. G-04 to Contract No. 7005 with Walsh Construction for additional work related to the General Renovation of Phillip Murray Homes. (*Al Clark*)
3. Recommendation to award a contract for Prime Design Consultant Services at Washington Park Homes. Recommended Awardee: Fox & Fox Architects, in the amount of \$455,960.00. (*Al Clark*)

4. Recommendation to enter into a Master Development Agreement with Davis Associates Managers, LLC for the Mixed-Income Development of Lake Park Crescent Phase II. **(Carl Byrd)**
5. Recommendation to amend Contract No. 6061 with LCM, in the amount of \$500,000.00, for the provision of Third-Party Certifications. **(Debra Moo-Young)**
6. Recommendation to enter into Energy Service Contracts with Ameresco and Siemenes Building Technologies, Inc. for energy assistance services. **(Duwain Bailey)**

C Tenant Services Committee
Committee Report

1. Recommendation to accept a Grant Award from HUD, in the amount of \$300,000.00, for the Senior Supportive Services Program and recommendation to increase the FY2007 Comprehensive Budget. **(Deidre Somerville)**
2. Recommendation to approve the third one-year option of Contract No. 0598 with Northeastern Illinois University for Counseling and Supportive Services. **(Bryce White)**
3. Recommendation to extend Contract No. 0633 with Heartland Housing, Inc., not-to-exceed \$160,000.00, to provide Community and Supportive Services to families relocating to the Jazz on the Boulevard Community. **(Bryce White)**
4. Recommendation to ratify Contract with After School Matters, in the amount of \$272,500.00, to provide a Summer Pre-Apprenticeship Employment Training Program for 14 and 15 year old CHA residents. **(Mark Plummer)**